

Minutes  
May 23, 2019

Commissioners Present: Timothy Bechtol and Mark Gazarek.

Also Present: Cindy Land, Phil Johnson, Steve Wilson, Charity Rauschenberg, Adam Witteman, Don Von Renterghem, Jim Maurer and Miranda Lobdell.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the May 21, 2019 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #297-19 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #298-19 – Submission of Fiscal Year 2019 Community Development Block Grant Foundation Application. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #299-19 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to MV & GT. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #300-19 – Release of permissive tax- Village of Vanlue to pay for resurfacing of North, Buffalo, Main Cross and High Streets- \$24,858.00. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Timothy Bechtol made the motion to approve the Auditor's warrant journal. Mark Gazarek seconded. Motion passed 2-0. Payroll was approved for the Commissioner's office and JFS. Mark Gazarek made the motion for Timothy Bechtol to sign the Environmental Review Document and Certification Form for the CDBG Grant. Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #301-19 – Lease of real property located in Section 23 in Allen Township, owned by the Board of Commissioners of Hancock County, Ohio to Austin Powder Great Lakes, LLC. Phil Johnson stated this lease was originally enacted 20 years ago and this lease will continue for 5 more years. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #302-19 – Expressing appreciation of the Hancock County Board of Commissioners on behalf of the citizens of Hancock County for the efforts of the Ohio Governor and the Ohio House of Representatives for their support of State indigent defense reimbursement and calling on the Ohio State Senate to continue this support in the State Budget Bill. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #303-19 – Authorization for entry into agreement with Mannik & Smith Group, Inc., for planning and design services for phase 2 of the Hancock County Landfill Lateral Expansion Project, under #H1010054. Phil Johnson stated that the costs of these services are not to exceed \$45,000.00. Steve Wilson indicated that in order to get ahead on the timing of this project, getting these plans done now will allow bids to be solicited sooner rather than later which is beneficial. Steve also stated this expansion will be heading north. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Resolution #304-19 – Resolution authorizing amendments to contracts with Mannik & Smith Group Inc., for services related to the operation of the Hancock County Landfill under work order #H1010048 and #H1010047. Phil Johnson stated that Resolution #815-18 was the original resolution done on November 29, 2018 for a contract price of \$75,000. This need for a \$22,000 change order is because of a recent request from the EPA for a Storm Water Prevention Pollution Plan that is now required. Phil stated that with the change order, total cost of contract is now \$97,000. Furthermore, Phil stated that the \$7,500 change order pertaining to the Solid & Waste District Plan is needed due to representatives in Columbus now requiring additional information and additional spreadsheets. Phil stated that the original resolution was done on December 19, 2017, #832-17 for a contract price of \$25,000. Steve Wilson stated this amount usually does not change for 5 years, however with the new data requirements, this is necessary. Mark Gazarek clarified that this is not a new request for funds. Steve concurred. Steve also stated that the \$7,500 change order needs to come from the tier fee fund and the \$22,000 change order needs to come from the landfill fund. Phil stated he will include that on the Auditor's certification so Chelsi knows. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #305-19 – Amending an agreement with Van Horn Hoover & Associates, Inc. for engineering services to provide surveying and drafting services for the Vanlue Topographic Survey- Phase 2. Cindy Land stated that this resolution is amending the resolution #296-19 due to a maximum of \$300.00 of non-reimbursable expenses being allowed. Steve Wilson clarified funds for this resolution are to be coming out of the Flood Mitigation Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 2-0.

Charity Rauschenberg stated that after speaking with some elected officials she wanted to report that she was the one who requested a new Probate/Juvenile Capital Projects Fund. She was the one who asked Adam to get information to the various departments. Charity stated that when there is new construction of a building and a new fund is created, it will take about 30 days for the State to approve the new fund. Charity stated that when we have new construction, a separate fund is generally created for note proceeds or transfers etc. that pertain to that specific project. When projects exceed a year, it becomes difficult to track. Charity said that this practice has been established in the past and she suggested it continue. Charity would like the Commissioners to reconsider the resolution. Cindy Land inquired that if a separate fund is created and the project is done, can leftover money go to the bond retirement? Charity said that is a practice that has been done in the past. Charity also stated another option is to declare the project complete and funds can go back to where they came from. Charity said that it depends on whether or not it's note proceeds or general fund dollars on how it would be distributed back.

Mark Gazarek inquired that if money is put into this fund for example in June, and in July the Sheriff's Office needs funds for a particular reason, can those funds in the Capital Projects Fund be accessed? Charity and Cindy both stated that those funds are not allowed to be used for the Sheriff's Office, unless it was determined that the specific project is complete as it was established. Timothy Bechtol inquired as if to wait for the full Board to be present to continue, and Mark concurred. Cindy stated that since there is no meeting on Tuesday, May 28, 2019, the next time the full Board will be in session is June 4, 2019.

Don Von Renterghem reported that he will be using the location in front of the Dorney Plaza sign for the July 4, 2019 gathering and on September 17, 2019 for Constitution Day. At this time, he only intends on using one or two tables for each celebration. Don stated that he will not use the grass for his display.

### Meetings/Reports

Mark Gazarek reported that he met with representatives from Henry Township and Wood County on the CSX railyard. Mark indicated that an increase of truck to train material transfers will happen more often as opposed to the train to train transfer of materials.

Timothy Bechtol reported that he met with Mayor Muryn and discussed the downtown parking map, and the status of the Probate/Juvenile construction. Tim also attended an impromptu Board of Revisions meeting on Wednesday. In addition, Tim attended the Veterans Service Commission meeting and discussed office space. Tim also mentioned the Memorial Day Parade is at 10:00 a.m., on Monday and that his son Jordan, will be playing the taps at the Maple Grove Cemetery service.

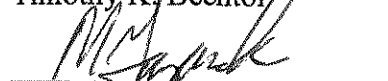
At 11:00 A.M., the Commissioners opened bids for the demolition of the 130 and 136 N. Main Street buildings. Steve Wilson, Phil Johnson and Jim Maurer were also in attendance. Please see the bid tabulation attached for bid results. Timothy Bechtol stated that the bids will be reviewed and he hopes to have a decision within a week.

Respectfully submitted,

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Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
\_\_\_\_\_  
Timothy K. Bechtol

  
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Mark D. Gazarek

Absent

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Brian J. Robertson

Demolition of 130 and 136 N. Main St.  
May 23, 2019-11:00 a.m.

Contractor	Bid Bond	Bid Amount	Start Date
Tyler Stanley			
Dore & Associates Contracting Inc.	✓	\$ 136,500	
B&B Wrecking	✓	\$ 104,300	
Prosupply	✓	\$ 118,127	
Wargo Enterprises	✓	\$ 107,680	
Complete Reclamation Services			
D & R Demolition	✓	\$ 115,200	
Great Lakes Demol.	✓	\$ 116,530	
Deitering handseork, Leitsic	✓	\$ 153,000	
Complete Demolition	✓	\$ 68,880	
ALL	✓	\$ 59,889	